

MONTANA BOARD OF HORSE RACING
BOARD MEETING
10 A.M., SEPTEMBER 12, 2009
METRAPARK FACILITY
BILLINGS, MT

1. Call Meeting to Order
2. Approval of Previous Meeting Minutes
3. New Business
 - A. ADW Update
 - B. Fantasy Sports Update
 - D. Simulcast Update
4. Rules Committee Update and Committee Member Approval
5. Staffing Needs
6. Race Date Application Format Approval
7. Legislative Audit Update
8. Other Business
9. Public Comment
10. Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Ryan Sherman at (406) 444-4287 at least one (1) working day prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.